



GOVERNING BOARD MEETING AGENDA

Thursday, January 27 @ 5:00pm EST (Via Zoom)

ATTENDEES

- Virginia Akar - Virtual
- Gail Dotson – Virtual
- Patrick Evans – Virtual
- Wifredo Fernandez - Virtual
- John Flickinger - Virtual
- Melissa Krinzman – Virtual
- Jeffrey Miller - Virtual
- Richard Moreno – Virtual
- Patrick Range - Virtual
- Octavio Verdeja – Virtual

OPENING SESSION

PATRICK EVANS

1. Call to order
2. Welcome Wifredo Fernandez
3. Approval of Minutes (Sept. 28 Meeting)
4. Public Comment

FINANCIAL REPORTS

OCTAVIO VERDEJA

1. Approval of Sept-December 2021 monthly financials
2. Fiscal year 2021/22 Financial Dashboard

GOVERNANCE COMMITTEE

VIRGINIA AKAR

1. Review of [Carlos Vazquez](#) Board Nomination Form and next steps

SCHOOL OPERATIONS

PATRICK EVANS

1. Mid-year Academic Data
2. Bezos Academy Lease

DEVELOPMENT COMMITTEE

PATRICK EVANS

1. Give Miami Day outcome and balance
2. Playground rehab

UPCOMING EVENTS

PATRICK EVANS

1. Next Meeting: March 15 @ 5:00pm